

Tyngsborough Sewer Commission  
Meeting Minutes  
April 24, 2014 6:00 pm  
Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)  
Also Attending: Paul Provencher, Assistant Superintendent  
Rosemary Blacquier & Ken Carlson, Woodard & Curran

**Call to Order** The meeting was called to order by Jeff Hannaford at 6:05 PM.

**Item 1) Citizen's Time** None

**Item 2) 4 Trader Circle: Kevin Eriksen, Doug Lees**

Discussion regarding the letter from the Sewer Department regarding encroachment of the sewer easement. Applicant's engineer has revised the plan to remove the retaining wall and the 2 drainage manhole outside of the easement. The Commission was satisfied with the revisions and would write a letter to the Planning Board.

Discussion regarding floor drains, if the applicant finds them necessary, they will come back before the Commission.

Applicant's attorney Kevin Eriksen requested comment with regard to acceptance by the Commission of the easement and infrastructure including the pump station. The applicant will confirm that the outstanding issues as outlined in a punchlist provided to the applicant previously, have been addressed.

**Item 3) 50 Westford Road: Walter Eriksen, Applewood Construction, Terry Flahive, Princeton Properties**

Discussion regarding calculating betterments and the resulting betterment based on 80,000 gallons of estimated daily flow from the site that they will be requesting.

Discussion regarding Notre Dame property.

Discussion regarding capacity and possibility of selling back capacity after the betterments are set if it is not required.

**Item 4) Phase I West**

Discussion regarding design and capacity, it is believed that gravity can be utilized for all parcels.

Discussion regarding pump station location and the possibility of using the parcel on Flint Rd which may be conveyed to ConsCom, however there are title issues currently.

Discussion regarding Design Basis Report which should be ready by May 31, which will outline any easements required, pump station design, updated design and updated cost estimate.

Discussion regarding public information meeting on May 8.

Item 5) <b>Administrator's Report</b>	None
Item 6) <b>Superintendent's Report</b>	Reviewed and read into record.
Item 7) <b>Correspondence</b>	None
Item 8) <b>Complaints</b>	None
Item 9) <b>New Business</b>	None
Item 8) <b>Old Business</b>	Bayside Engineering will be submitting their report shortly
Item 9) <b>Adjournment</b>	<b>Motion by FP to adjourn at 10:07 pm.</b> <b>2nd: BM</b> <b>Motion passes 3-0-0</b>